

Statewide Governance Board Draft Agenda July 24, 2014 1:00-4:00pm Bienville Building, Room 173 628 North 4th Street, Baton Rouge, LA 70802

- ١. Call to Order
- Roll Call II.
- III. **Approval of Minutes**
- IV. Director's Report
- ٧. **Committee Reports**
 - a. Finance and Audit Committee
 - b. Quality Assurance Committee
- VI. New business
- VII. **Unfinished Business**
- VIII. **Public Comment**
- IX. Action items
- X. Adjourn